

# **Olympic Coast National Marine Sanctuary Advisory Council Meeting Agenda**

**Friday, September 21, 2012  
Hoquiam City Council Chambers, Hoquiam, WA**

- 9:30 am      Arrival and informal networking
1. 9:50 am    Welcome – Carol Bernthal
2. 9:55 am    Discuss and adopt agenda
3. 10:00 am   Internal Affairs
- a) Approve July 2012 meeting notes (*Council action requested*)
  - b) Introduce Christopher Clark, MRC Seat
  - c) Seat terms ending for Commercial Fishing and Education
  - d) Officer terms ending
  - e) West Coast Sanctuary Advisory Council Chairs Meeting – August 2012
  - f) Development of FY2013 work plan
4. 11:00 am   West Coast Regional Priorities and the Imperative for New Sanctuaries (*Bill Douros, West Coast Regional Director, Office of National Marine Sanctuaries*)
5. 12:00 pm   Superintendent's Report
- 12:15 pm      Lunch
6. 1:15 pm    Briefing on First Stewards Conference (*Micah McCarty, Chairman, Makah Tribal Council*)
7. 1:30 pm    Climate Change Site Scenario Presentation, (*Ian Miller, WA Sea Grant*)
9. 2:30 pm    Public Comment
10. 2:40 pm   Recommendations from AC Executive Committee on U of M Study
11. 3:15 pm   Member reports
- 3:25 pm      Future Agenda Topics
- 3:30pm       Adjourn